

EXHIBIT C



CIVIL CASE INFORMATION STATEMENT (CIS)

Use for Initial Law Division
Civil Part pleadings (not motions) under Rule 4:5-1
Pleading will be rejected for filing, under Rule 1:5-6(c),
if information above the black bar is not completed or
if attorney's signature is not affixed.

FOR USE BY CLERK'S OFFICE ONLY

PAYMENT TYPE: ☒ CK ☐ CC ☐ CA

CHG/CK NO.

AMOUNT: \$ 1113.29

OVERPAYMENT:

BATCH NUMBER:

1. ATTORNEY/PRO SE NAME

Andrew R. Wolf, Esq.

2. TELEPHONE NUMBER

(732) 257-0550

3. COUNTY OF VENUE

Middlesex County

4. FIRM NAME (if applicable)

Galex Wolf, LLC

6. DOCKET NUMBER (When available)

MID-L-11027-08

6. OFFICE ADDRESS

1520 U.S. Highway 130
Suite 101
North Brunswick, NJ 08902

7. DOCUMENT TYPE

Class Action Complaint

8. JURY DEMAND

☒ YES ☐ NO

9. NAME OF PARTY (e.g., John Doe, Plaintiff)

Shaile Shah and Norma Ortiz-Rodriguez,
on behalf of themselves and the putative
class, Plaintiffs

10. CAPTION

Shaile Shah and Norma Ortiz-Rodriguez, on behalf of themselves and the putative
class vs. American Express Company; American Express Bank, FSB; and
American Express Centurion Bank11. CASE TYPE NUMBER
(See reverse side for listing)

508

12. IS THIS A PROFESSIONAL MALPRACTICE CASE? ☐ YES ☒ NOIF YOU HAVE CHECKED "YES," SEE N.J.S.A. 2A:53A-27 AND APPLICABLE CASE LAW REGARDING
YOUR OBLIGATION TO FILE AN AFFIDAVIT OF MERIT.

13. RELATED CASES PENDING?

☐ YES ☒ NO

14. IF YES, LIST DOCKET NUMBERS

15. DO YOU ANTICIPATE
ADDING ANY PARTIES (arising
out of same transaction or
occurrence)?☒ YES ☐ NO

16. NAME OF DEFENDANT'S PRIMARY INSURANCE COMPANY, IF KNOWN

☐ NONE
☒ UNKNOWN

THE INFORMATION PROVIDED ON THIS FORM CANNOT BE INTRODUCED INTO EVIDENCE.

CASE CHARACTERISTICS FOR PURPOSES OF DETERMINING IF CASE IS APPROPRIATE FOR MEDIATION

17. A. DO PARTIES HAVE A CURRENT,
PAST OR RECURRENT
RELATIONSHIP? ☐ YES ☒ NOIF YES, IS THAT
RELATIONSHIP☐ EMPLOYER-EMPLOYEE
☐ FAMILIAL☐ FRIEND/NEIGHBOR
☐ BUSINESS☐ OTHER (explain)18. B. DOES THE STATUTE GOVERNING THIS
CASE PROVIDE FOR PAYMENT OF FEES
BY THE LOSING PARTY?☒ YES ☐ NO19. USE THIS SPACE TO ALERT THE COURT TO ANY SPECIAL CASE CHARACTERISTICS THAT MAY WARRANT INDIVIDUAL MANAGEMENT OR ACCELERATED
DISPOSITION:

This is a consumer class action related to Defendant American Express' practice of soliciting the application for credit cards or
credit card services in the State of New Jersey from New Jersey resident consumers using mailed notices which contain provisions
that violate New Jersey's Truth-in-Consumer Contract, Warranty and Notice Act (N.J.S.A. 56:12-14 et seq.) (TCCWNA).
Plaintiffs seek damages on behalf of the class and to stop the practice.

20. DO YOU OR YOUR CLIENT NEED
ANY DISABILITY ACCOMMODATIONS? ☐ YES ☒ NOIF YES, PLEASE IDENTIFY THE
REQUESTED ACCOMMODATION:

21. WILL AN INTERPRETER BE NEEDED?

☐ YES ☒ NO

IF YES, FOR WHAT LANGUAGE:

22. ATTORNEY SIGNATURE

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CASE TYPES (Choose one and enter number of case type in appropriate space on the reverse side.)

Track I — 150 days' discovery

- 151 NAME CHANGE
- 175 FORFEITURE
- 302 TENANCY
- 399 REAL PROPERTY (other than Tenancy, Contract, Condemnation, Complex Commercial or Construction)
- 502 BOOK ACCOUNT (debt collection matters only)
- 505 OTHER INSURANCE CLAIM (INCLUDING DECLARATORY JUDGMENT ACTIONS)
- 506 PIP COVERAGE
- 510 UM or UIM CLAIM
- 511 ACTION ON NEGOTIABLE INSTRUMENT
- 512 LEMON LAW
- 801 SUMMARY ACTION
- 802 OPEN PUBLIC RECORDS ACT (SUMMARY ACTION)
- 999 OTHER (Briefly describe nature of action)

Track II — 300 days' discovery

- 305 CONSTRUCTION
- 509 EMPLOYMENT (other than CEPA or LAD)
- 599 CONTRACT/COMMERCIAL TRANSACTION
- 603 AUTO NEGLIGENCE - PERSONAL INJURY
- 605 PERSONAL INJURY
- 610 AUTO NEGLIGENCE - PROPERTY DAMAGE
- 699 TORT - OTHER

Track III — 450 days' discovery

- 005 CIVIL RIGHTS
- 301 CONDEMNATION
- 502 ASSAULT AND BATTERY
- 604 MEDICAL MALPRACTICE
- 606 PRODUCT LIABILITY
- 607 PROFESSIONAL MALPRACTICE
- 608 TOXIC TORT
- 609 DEFAMATION
- 616 WHISTLEBLOWER / CONSCIENTIOUS EMPLOYEE PROTECTION ACT (CEPA) CASES
- 617 INVERSE CONDEMNATION
- 618 LAW AGAINST DISCRIMINATION (LAD) CASES

Track IV — Active Case Management by Individual Judge / 450 days' discovery

- 156 ENVIRONMENTAL/ENVIRONMENTAL COVERAGE LITIGATION
- 303 MT. LAUREL
- 508 COMPLEX COMMERCIAL
- 513 COMPLEX CONSTRUCTION
- 514 INSURANCE FRAUD
- 701 ACTIONS IN LIEU OF PREROGATIVE WRITS

Mass Tort (Track IV)

- | | |
|---|----------------------------------|
| 240 REDUX/PHEN-FEN (formerly "DIET DRUG") | 288 MANUFACTURED GAS PLANT (MGP) |
| 241 TOBACCO | 271 ACCUTANE |
| 248 CIBA GEIGY | 272 BEXTRA/CELEBREX |
| 254 PPA | 601 ASBESTOS |
| 266 HORMONE REPLACEMENT THERAPY (HRT) | 619 VIOXX |

If you believe this case requires a track other than that provided above, please indicate the reason on Side 1, in the space under "Case Characteristics."

Please check off each applicable category:

☐ Verbal Threshold

☒ Putative Class Action

☐ Title 59